

Public Works Committee Meeting

AGENDA



The First Regular Monthly Meeting of the Public Works Committee

DATE: Thursday Jan 26th, 2012

TIME: 10:00 am

LOCATION: Council Chambers

<u>Members:</u>	Chair	Jerry Schmidt
	Vice Chair	Ken Roth
	Superintendent	Don Creed
	Lead Hand	John Stubbs
	Member	Paul Hohenadel
	Secretary	to be determined

1. Call of Meeting to Order
2. Disclosure of Pecuniary Interest and the General Nature of Thereof
3. Minutes from previous meeting
4. Adoption of the minutes
5. Business Arising out of minutes

OPENING REMARKS:

REVIEW OF COMMITTEE MANDATE:

TOPICS OF DISCUSSION:

6. Speed limit Review:
 - Sections of roads under speed reduction consideration
 - Ramifications of speed reduction implementation on each
 - Start / stop points on each road under consideration
 - Cost to lower limit on specific roads
 - Effects of potential road class changes
 - Other
 - (a) Concession 7
 - (b) Watson Road
 - (c) Pioneer Trail
 - (d) Others

7. **STATUS:**

- (a) Storey Bridge removal & scope of work
- (b) Hume Road RR crossing
- (c) Watson Road RR crossing
- (d) Others

8. **SNOW REMOVAL:**

- (a) Other Township properties...
i.e. Community Center / municipal offices / sidewalks
- (b) liquide vs granuler Salt de icing
- (c) Budget surplus / shortage

9. **2012 CAPITOL BUDGET :**

10. **ACCOUNTS FOR PAYMENT :**

11. **FUTURE MEETING SCHEDULE :**

Every 4th Thursday 10 :00 a.m. Council Chambers

12. **NEW BUSINESS:**

13. **ADJOURNMENT**

ATTACHMENTS:

Committee mandate (attached)
Capital Budget 2012 (to follow)
Accounts for payment (to follow)
Relative speed limit documents (to follow)